



AGENDA
VILLAGE BOARD MEETING
RICHFIELD VILLAGE HALL
4128 HUBERTUS ROAD, HUBERTUS WISCONSIN
August 20, 2015
7:00P.M.

1. Call to Order/ Roll Call
2. Verification of Compliance With Open Meeting Law
3. Pledge of Allegiance
4. REPORT
 - a. 2016 Budgetary Process
 - b. Scenic Pit LLC. vs. Village of Richfield et. al., Case No. 2015CV000374
5. PUBLIC COMMENTS (Public comments are an opportunity for citizens to voice concerns to the Board regarding ITEMS ON THE AGENDA ONLY. Public comments are not a public hearing and are typically a one way conversation from a citizen to the Board. Individual comments shall not exceed 3 minutes, with a total time limit of approximately 20 minutes. Unless part of a Public Hearing, handouts will not be accepted by the Village. Comments beyond 20 minutes will be moved to the end of the meeting at the discretion of the President.)
6. CONSENT AGENDA
 - a. Vouchers for Payment
 - b. Treasurer's Report
 - c. Meeting Minutes:
 - i. June 18, 2015 – Regular Meeting
 - ii. July 23, 2015 – Regular Meeting
 - d. New Operator Licenses
 - e. St. Gabriel's Catholic Church Class "B" Picnic License
7. DISCUSSION/ACTION ITEMS
 - a. Discussion/Action regarding a proposed one-lot Certified Survey Map for Tax Keys: V10_098600A, V10_098500A, V10_098400A, V10_0984001, V10_0984
 - b. Discussion/Action regarding Temporary Operator License and Temporary Operator License Renewals
8. PUBLIC COMMENTS (...Continued)
9. CLOSED SESSION
 - a. Discussion/Action to enter into closed session pursuant to Section 19.85(1)(c) of the WI Stats.,- Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Deputy Treasurer
 - b. Discussion /Action to enter into closed session under Wis. Stats. 19.85(1)(g) update from legal counsel for the governing body who is rendering oral or written advice concerning strategy to be adopted by the governing body with respect to litigation in which it is or is likely to become involved.- *Reflections Richfield Investments, LLC.*
10. RECONVENE IN OPEN SESSION
 - a. Discussion/Action regarding matters address in Closed Session as outlined above
11. ADJOURNMENT

Additional explanation of items on the agenda (Communication Forms) can be found on the village's website at www.richfieldwi.gov. Notification of this meeting has been posted in accordance with the Open Meeting Laws of the State of Wisconsin. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Clerk's office at 628-2260 or www.richfieldwi.gov with as much advance notice as possible.

2



AFFIDAVIT OF POSTING

Pursuant to Sec. 985.02(2), Wis Stats., I, Bradley Calder, being duly sworn, state as follows:

1. I am an adult resident of the State of Wisconsin, and I make this affidavit on personal knowledge.
2. I hereby certify that I posted a copy of the attached:

1) Architectural Review Board Meeting - 2015. 8. 19
2) Village Board Meeting - 2015. 8. 20

on Aug 11, 2015 (date), 1:30 PM (time), at the Village posting locations, namely: on the outside bulletin board of the Village Hall located at 4128 Hubertus Road, Hubertus; on the outside bulletin board at the Hubertus Post Office located at 3695 Hubertus Road, Hubertus; on the outside bulletin board at the Richfield Post Office located at 1925 Hwy 175, Richfield; and on the outside bulletin board at the Colgate Post Office located at 3392 Hwy Q, Colgate.

Bradley Calder
Signature

8/14/2015
Date

Personally came before me this 14th day
of August, 2015.

Margaret M. Rannells
Notary Public, State of Wisconsin
My commission expires 9/25/16

I also certify that notice of such meeting(s) were sent via email to the West Bend Daily News, the Germantown Express News, the Hartford Times Press, and the Milwaukee Journal Sentinel.

Signature

Date

I further certify that a copy has been posted to the Village website www.richfieldwi.gov.

Signature

Date

4 a

VILLAGE OF RICHFIELD MEMO

DATE: AUGUST 14, 2015
TO: DEPARTMENT HEADS & VILLAGE BOARD
FROM: JIM HEALY, VILLAGE ADMINISTRATOR
RE: 2016 BUDGET PROCESS

In July, Village Staff was notified that it had received the Government Finance Officers Association of the United States and Canada (GFOA) Distinguished Budget Presentation Award. This prestigious award came after significant effort by the Village Board and is the result of a conglomeration of cooperation and teamwork over the course of the last several years. In receiving the award, we have successfully achieved one of the Village of Richfield's stated "Mission Goals" that has been included in the annual budget since 2012.

The guidelines each budget are evaluated by include assessing how well an entity's budget serves as:

- A policy document
- A financial plan
- An operations guide
- A communications device

Transparency and accessibility are two of the highest priorities for the Village and in that same vain we will continue to strive to improve our methods year after year. The 2016 annual budget process will be a year of significant organizational planning, gathering pertinent information in order to build a budget consistent with the values our community to maintain a small, fiscally responsible government. Feedback received from GFOA reviewers will also be utilized this year so that Staff might continue to perfect the readability and content of the budget document itself.

Merging the Capital Improvement Plan (CIP) with the Village Budget has been an ongoing effort towards improvement as well. Working in concert with the new Department of Public Works Supervisor and the Village Mechanic/Shop Foreman, Staff has been busy analyzing equipment replacement schedules that have been previously established to determine our value-based needs assessment. 2015 was also a year for the Village to update its PASER Ratings with WisDOT. This semiannual undertaking is a full evaluation of all of the Village's ~300 lane miles of road. The results of which will be reflected in the Village's 5-year CIP.

According to the Wisconsin Taxpayers Alliance, a nonprofit and non-partisan organization recently distributed its annual booklet, "Municipal Facts". Some of the facts worth highlighting from this peer-reviewed publication are the following:

Operating Spending

"Per capital spending was highest in two tourist communities, Lake Delton (\$4,565) and Wisconsin Dells (\$2,658). Net operating spending also topped \$1,400 per person in West Milwaukee (\$1,605), Elm Grove (\$1,445), Kohler (\$1,441), and Washburn (\$1,447). Two municipalities spent less than \$250 per capital, Howards Grove (\$240) and Richfield (\$219)." – *Wisconsin Taxpayers Alliance, Municipal Facts, 2015*

Basic Spending in Four Core Areas

"Net basic spending per resident rebounded from its decline in 2012, increasing 1.6% from \$522 to its 2011 level of \$565 per capital. Three municipalities spent more than \$1,000 per capital on basic services. Lake Delton

(\$1,682) and Wisconsin Dells (\$1,223) both have large police expenditures due to an influx of tourists, especially during the summer. Two municipalities spending less than \$200 per capita were, again, Richfield (\$179) and Howards Grove (\$164).” – *Wisconsin Taxpayers Alliance, Municipal Facts, 2015*

Fire and Ambulance

“Many small municipalities keep costs low by purchasing services from neighboring communities or by relying on volunteers.” Median spending per person was \$76 net for the communities studied in the State of Wisconsin and \$43.08 for the Village of Richfield according to *Municipal Facts*.

Other Facts

- 20 municipalities were surveyed with populations between 10,000 and 12,500, the Village of Richfield has the lowest Municipal Property Tax Levy per Capita at \$217.31 per resident
- 20 municipalities were surveyed with populations between 10,000 and 12,500, the Village of Richfield has the lowest Property Tax Rate at \$1.67/thousand assessed value. The next closest rate was Sumico at a rate of \$4.43.

Each year staff looks forward to the annual Budget Workshop meetings at which we get the opportunity to speak with the residents of the Village of Richfield and gather their input regarding next year’s budget. We continue to encourage everyone to attend these meetings in order to gain a better understanding of the resources the Village utilizes and the expenses we incur. Last month the League of Wisconsin Municipalities, which represents and advocates for every municipality in the State of Wisconsin, asked us to write the month’s feature article in their publication, *The Municipality*. This publication has a circulation of approximately 10,000 copies per month, being sent to all municipalities and elected officials in the State. The article we were asked to write focused on the Village’s approach to budgeting. While our approach to budgeting may not seem like anything ‘special’ to us because we’ve been doing it for so long, it truly is a model for the State and something the Village Board and our residents can be proud of. The following is the closing paragraph which I believe concisely represents our Village Board and community values:

“In this ‘new normal’ of stagnant or declining state revenues we must learn to live within our means. We must do so by finding that appropriate balance between funding sources for essential operations and expenditures and coming to the realization that government cannot continue to be ‘all things to everyone’. Then, and only then, will the public start to see the benefit of having a fiscally strong and stable government. Budget structural balance, where a balance is maintained between operating revenues and operating expenditures over the long-term, is our budgeting philosophy in the Village of Richfield. This goal, which started back when we were a town, is still best-achieved when our organization works in concert with and solicits feedback from the people we serve, the taxpayers.”

This Village Board can be proud that it has continued the tradition of showing realistic fiscal restraint with our taxpayer dollars while still working to adhere to both the high level of services and expectations that our residents have been historically been provided here in the Village. In building the budget, some of the most important services provided to residents that are evaluated each year for improvement, including snow plow operations, road maintenance, election administration, tax administration, code compliance, and park maintenance. The Village’s Budget Workshops, which have now been highlighted State-wide, are an opportunity for residents to ask questions and help shape the Village’s upcoming fiscal year. We hope that you will join us!

As always, the Village Board and Staff continue to work hard for the Richfield residents while moving, “Forward. Preserving... A Country Way of Life!”

JRH



Budget Timeline

June 16th

Budget team meets to discuss goals and objectives for budget improvements. (Third Tuesday in June)

July 27th

Budget team presents goals and objectives for budget improvements, and distributes budget spreadsheets to Department heads. (Last Monday in July)

August 21st

Department Heads first drafts given to Administrator. (Third Friday in August)

August 28th

Administrator and Treasurer distribute first budget draft to staff. (Last Friday in August)

September 7th

Budget team presents entire budget rough draft to staff. (First Monday in September)

September 15th

Budget workshop #1. (Third Tuesday in September)

September 22th

Budget workshop #2. (Fourth Tuesday in September)

October 9th

Goals, Objectives, and Accomplishments to Administrative Services Coordinator for budget updates. (Second Friday in October)

October 19th

Budget workshop #3 (if needed). (Third Monday in October)

November 2nd

Budget document printed copies completed. (First Monday in November)

November 5th

Budget posting. (First Thursday in November)

Thursday, November 19th

Tentative date for official public budget hearing and final budget approval. (Third Thursday in November)

4 b

Will be presented at meeting

6



VILLAGE OF RICHFIELD
VILLAGE BOARD COMMUNICATION FORM

6

MEETING DATE: August 20, 2015

SUBJECT: Consent Agenda
DATE SUBMITTED: August 12, 2015
SUBMITTED BY: Jim Healy, Village Administrator

POLICY QUESTION: DOES THE VILLAGE BOARD WISH TO APPROVE THE ATTACHED CONSENT AGENDA?

ISSUE SUMMARY:

Included for your review are the Vouchers for Payment, Treasurer's Report, the Village Board Minutes from June 18th and July 23rd, New Operator Licenses, and St Gabriel's Catholic Church Class "B" Picnic License.

FISCAL IMPACT:

REVIEWED BY: Kathleen Smith
Village Deputy Treasurer

Initial Project Costs:
Future Ongoing Costs:
Physical Impact (on people/space):
Residual or Support/Overhead/Fringe Costs:

ATTACHMENTS:

1. Vouchers for Payment
2. Treasurer's Report
3. Meeting Minutes from June 18th and July 23, 2015
4. New Operator License List, Copy of Applications, Background Investigation Report
5. St. Gabriel's Catholic Church Class "B" Picnic License

STAFF RECOMMENDATION:

Motion to approve the Vouchers for Payment, Treasurer's Report, the Village Board Minutes from June 18th and July 24th, New Operator Licenses and St. Gabriel's Catholic Church Class "B" Picnic License.

APPROVED FOR SUBMITTAL BY:

VILLAGE CLERK USE ONLY
BOARD ACTION TAKEN

Laureanna
Village Staff Member
Jim Healy
Village Administrator

Resolution No. _____
Ordinance No. _____
Approved _____
Other _____

Continued To: _____
Referred To: _____
Denied _____
File No. _____

6 a

VILLAGE OF RICHFIELD
VOUCHERS FOR PAYMENT
AUGUST 2015

6a

BATCH #1

CHECK #	PO#	DATE	PAYEE	AMOUNT	COMMENTS
ACH		7/13/15	Village of Richfield	\$15,094.66	Bi-Weekly Payroll
EFTPS		7/13/15	Federal Tax Payment	\$5,595.63	FICA Tax
ACH		7/13/15	Wisconsin Department of Revenue	\$2,088.61	State Withholding Tax
ACH		7/13/15	Wisconsin Deferred Compensation	\$250.00	457 Plan
9436		7/22/15	Park Rental Refund	\$90.00	Park Rental Reimbursement
9437		7/22/15	WE Energies	\$644.81	Electricity and Heat
9438	815810	7/22/15	Delta Dental	\$206.80	August Dental Insurance
9439	C314751	7/22/15	Office Copying Equipment	\$225.72	Copies and Meter Readings
9440		7/22/15	Wisconsin Department of Justice	\$49.00	June Criminal Background Checks
9441	91910702	7/22/15	US Cellular	\$448.88	Monthly Phone Service Charges
9442	510810-06-15	7/22/15	Premium Waters Inc	\$81.53	June Water Invoice
ACH	38254440	7/22/15	United Health Care	\$10,636.63	August Health Insurance
9443		7/22/15	Richfield Volunteer Fire Company	\$48,485.34	2015 Wisconsin State Fire Dues Disbursement
ACH		7/23/15	Wisconsin Retirement System	\$8,887.70	June 2015 Wisconsin Retirement Payment
ACH		7/28/15	Village of Richfield	\$16,148.53	Bi-Weekly Payroll
EFTPS		7/28/15	Federal Tax Payment	\$5,980.31	FICA Tax
ACH		7/28/15	Wisconsin Department of Revenue	\$1,108.86	State Withholding Tax
ACH		7/28/15	Wisconsin Deferred Compensation	\$250.00	457 Plan
9468		7/29/15	Charter Communications	\$158.01	Telephone Service through August
9469		7/29/15	AT&T	\$200.28	Service through July 19, 2015
9470	622740	7/29/15	Northshore Bank Leasing LLC	\$718.04	August 2015 Leasing Contract
9471		7/29/15	Municipal Treasurers Association	\$50.00	MTAW 2015 Dues
9472		7/29/15	WE Energies	\$990.97	Electric Group Bill Summary
9473		7/29/15	Park Rental Refund	\$50.00	Park Rental Deposit Refund
9474		7/29/15	Park Rental Refund	\$50.00	Park Rental Deposit Refund
9475		7/31/05	WE Energies	\$2,196.73	Street Lighting Invoice
9476	5754456-2275-	7/31/15	Waste Management of Milwaukee	\$450.61	Waste Management August Service Period
9477		7/31/15	Keith Rasimus	\$1,003.83	Eagle Scout Service Project Reimbursement
9478		7/31/15	Board of Commissioners	\$2,440.30	Riverview Drive Resident Loan Payoff Amount
			TOTAL BATCH #1	\$124,581.78	Checks Written End of June 2015

BATCH #2

CHECK #	PO#	DATE	PAYEE	AMOUNT	COMMENTS
ACH		8/4/15	Village of Richfield	\$2,046.14	Monthly Payroll
EFTPS		8/4/15	Federal Tax Payment	\$555.57	FICA Tax
9479		8/4/15	Postmaster	\$946.24	August/July Newsletter Postage
9480		8/6/15	Postmaster	\$225.00	Presorted Annual Mail Expense
9481		8/6/15	Park Rental Refund	\$120.00	August 2nd Park Rental Deposit Refund
9482		8/6/15	Infinity Exteriors LLC	\$172.25	Building Permit Refund (Double Payment)
9483		8/6/15	Wisconsin Taxpayers Alliance	\$21.95	Municipal Facts 2015
9484		8/6/15	Road Bond Refund	\$2,000.00	976 Stone Meadow Court
9485		8/6/15	Equal Rights Division	\$112.50	July 2015 Work Permits
ACH		8/11/15	Village of Richfield	\$15,372.25	Bi-Weekly Payroll
EFTPS		8/11/15	Federal Tax Payment	\$5,696.30	FICA Tax
ACH		8/11/15	Wisconsin Dept. of Revenue	\$1,088.04	State Withholding Tax
ACH		8/11/15	Wisconsin Deferred Compensation	\$250.00	457 Plan
9486		8/12/15	Capital One Bank	\$573.08	July CC Office Supplies and Expenses
9487		8/12/15	Menards	\$145.83	Park, DPW, and Transfer Station Supplies
9488		8/12/15	Neu's Building Center Inc.	\$70.30	Park, DPW, and Boat Launch Supplies
9489	1361316	8/12/15	Waukesha Lime and Stone	\$55.20	Rockets Tournament Lime
9490	19458	8/12/15	OnTech Systems Inc.	\$366.06	Computer Support at DPW Building
9491	510810-07-15	8/12/15	Premium Waters Inc.	\$44.74	Premium Waters Invoice for July
9492	C10001636759	8/12/15	Advanced Disposal Services	\$484.00	Recycling Center Disposal Costs
9493	543-307262	8/12/15	Batteries Plus	\$21.99	Traffic Counter Batteries

VILLAGE OF RICHFIELD
VOUCHERS FOR PAYMENT
AUGUST 2015

6a

9494		8/12/15	Conley Classifieds	\$662.42	Legal Notices and Job Advertisement
9495	430033144	8/12/15	Pomps Tire Service Inc.	\$212.14	DPW Supplies and Expenses
9496		8/12/15	Road Bond Refund	\$2,000.00	3652 Hawk's Ridge Drive
9497		8/12/15	Digital Edge Copy & Print	\$245.50	Buidling Permits and Inspection Forms
9498	29-77 & 29-76	8/13/15	Civi Tek Consulting	\$2,058.00	July and June Planning Expenses
9499		8/13/15	Kunkel Engineering	\$4,856.25	Hwy Improvement & General Engineering Exp.
9500	96051751	8/13/15	US Cellular	\$450.99	August Cell Phone Charges
			TOTAL BATCH #2	\$40,852.74	Checks Written Beginning of July 2015
**BATCH #3					
CHECK #	PO#	DATE	PAYEE	AMOUNT	COMMENTS
	10570		Arenz, Molter, Macy & Riffle	\$20,941.36	June through July charges
	39869		Aro Lock and Door	\$175.00	Labor and Service Call
	3806		Associated Appraisal Consultants	\$3,958.33	Professional Services Contract
			Bonnie Quaegeber	\$534.00	July Service Contract
			Cintas Corporation	\$905.75	July 2015 Contract Services
			Complete Office of Wisconsin	\$101.58	Name Plate Order and Building Inspect. Supplies
	8260320715		Conley Classifieds	\$87.84	Final Equipment Operator Charge
			Falls Auto Parts & Supplies Inc.	\$361.12	DPW and Park Supplies and Expenses
			Piggly Wiggly	\$24.26	Supplies and Expenses
			Hopson Oil Co. Inc.	\$3,877.25	July Fuel Invoice
			Lakeside International Truck	\$428.52	Truck #10 Water Pump
			TOTAL BATCH #3	\$31,395.01	Checks Still Needing Approval***
**BATCH #4					
CHECK #	PO#	DATE	PAYEE	AMOUNT	COMMENTS
	97243		Northwoods Superior Chemical Corp.	\$101.68	Park Bathroom Supplies
	1363366		Payne and Dolan, Inc.	\$85.77	Commercial Grade Supplies
			Port-A-John	\$705.00	Metros & Liquid Waste Disposal
			Quill Corporation	\$414.59	Envelopes, Batteries, and Labels
	1598663		Reinders, Inc.	\$7.08	O-Rings and Grease Seal
			Richfield Volunteer Fire Company	\$38,635.32	August Fire Contract Payment
			Schmitt Sanitation	\$900.00	Liquid Waste Disposal
	E57888		Schwaab, Inc.	\$126.21	Stamps
			Slinger Welding Service	\$162.50	Salt spreader chute parts
	10066		Von Briesen & Roper	\$43.00	Personnel Legal Fees
	8362		Washington County Sheriff	\$24,823.90	July Sheriff Contract
			Wisconsin Department of Justice	\$217.00	July CIB Payment for New Operators
	2758		Wisconsin Rural Water Association	\$134.56	Safety Training on August 6th
			Wolf Brother, Inc.	\$56.00	2 Gallons Gly Star
			TOTAL BATCH #4	\$66,412.61	Checks Still Needing Approval***
			TOTAL	\$263,242.14	

6 b



VILLAGE OF RICHFIELD
Treasurer's Report for July 31, 2015

BANK ACCOUNT BALANCES

	Interest Rate	Beginning Balance June 30, 2015	Interest Earned	Ending Balance June 30, 2015
Landmark Checking Account	0.25%	\$ 1,042,224.97	\$ 226.56	\$ 759,744.39
LGIP General Fund	0.13%	\$ 737,133.16	\$ 84.13	\$ 737,217.29
LGIP Fire Impact Fees	0.13%	\$ 213,208.57	\$ 24.81	\$ 218,801.38
LGIP Park Impact Fees	0.13%	\$ 85,226.32	\$ 9.90	\$ 87,306.22
LGIP Tax Account	0.13%	\$ 460.99	\$ 0.05	\$ 461.04
FNB Entrepreneur Plus Account	0.05%	\$ 2,711.63	\$ 0.12	\$ 2,711.75
FNB Platinum MMD Account	0.15%	\$ 257,457.89	\$ 32.80	\$ 257,490.69
Bank Mutual MM Account	0.33%	\$ 251,106.60	\$ 82.76	\$ 251,189.36

CERTIFICATES OF DEPOSIT

	Purchase Date	Expiration Date	Interest Rates	Amount
First National Bank	October 31, 2014	October 31, 2015	0.35%	\$ 251,097.47
Bank Mutual	March 3, 2015	October 3, 2016	1.05%	\$ 252,246.62

** All CD's are fully FDIC insured**

LETTERS OF CREDIT/PERFORMANCE BONDS/DEVELOPER GUARANTEES

	Purchase Date	Expiration Date	Amount
Reflections Richfield Investments LLC	March 11, 2014	March 16, 2016	\$ 712,650.00
Reflections Richfield Investments LLC	March 11, 2014	March 16, 2016	\$ 150,000.00
D&S Weyer No. II, LLC	June 23, 2015	August 31, 2016	\$ 299,000.00

PERMIT PERFORMANCE BOND

	Held Since	Expiration Date	Amount
T-Mobile Central LLC Wireless Communication Tower	March 11, 2014	N/A	\$ 25,000.00

6 c

1. Call to Order/ Roll Call

The meeting was called to order by Village President John Jeffords at 7:32 pm. A quorum of the Village Board was present. Present: Village President John Jeffords; Village Board of Trustees; Rock Brandner, Bill Collins, Dan Neu, and Sandy Voss.

Also present: Village Administrator Jim Healy, Administrative Services Coordinator KateLynn Schmitt, and Village Attorney John Macy.

2. Verification of Compliance With Open Meeting Law

Village Administrator Healy verified that the meeting was posted per statute at three local post offices and the Village Hall. Digital copies of the agenda were sent to the West Bend Daily News, Germantown Express News, Hartford Times Press, and the Milwaukee Journal Sentinel.

3. Pledge of Allegiance

4. REPORTS/UPDATES

a. State of the County – County Administrator Schoemann

County Administrator Schoemann gave an update on the “State of the County”.

b. Proposed landfill at 609 Scenic Road – Village Administrator

Village Administrator Jim Healy read aloud the Village of Richfield’s prepared press release statement regarding the Scenic Pit LLC and their current status.

5. PUBLIC HEARING

a. Public Hearing: Weight and Measures

Motion by Trustee Voss to open the public hearing; Seconded by Trustee Collins; Motion carried without objection.

Motion by Trustee Brandner to close the public hearing; Seconded by Trustee Collins; Motion carried 4-1 Trustee Neu was opposed.

b. Discussion/Action regarding approval of Weights and Measures

Motion by Trustee Brandner to approve the assessed weights and measures fees and direct staff to administer the licensing process per Chapter 363 of the Village Code; Seconded by Trustee Collins; Motion carried without objection.

6. PUBLIC COMMENTS

Pat Wayczawski, 387 Pheasant Run, Colgate, WI, spoke in opposition to 609 Scenic Road and the volume of trucking.

Susan Pokorny, 3929 Windemere Drive, Colgate, WI, stated that she has concerns about the health of her children and others at Amy Belle School from trucking for Scenic Pit.

Marie Graziano, 1787 Whispering Woods Court, Colgate, WI, stated that she is opposed to the proposed operations at 609 Scenic Road.

Danah Zoulek, Scenic Pit LLC, 623 Amy Belle Road, Colgate, WI, met with DNR and they have no concerns with planned operations.

**Village of Richfield
4128 Hubertus Road, Hubertus, WI
Village Board Meeting Minutes June 18, 2015
7:30 pm**

Jeff Gonyo, Highway J Citizens Group, 2668 STH 164, Slinger, WI, spoke in regard to the conduct of the Village Board. Mr. Gonyo also stated his support for 609 Scenic Road.

Steve Mahler, 429 Pheasant Run Road, Colgate, WI, stated that he is opposed to the planned operation at 609 Scenic Road.

Vern Knepel, 417 Scenic Road, Colgate, WI, President of the Milwaukee Autobon Society and Director of Environmental Education. Stated that he opposes operations by Scenic Pit LLC at 609 Scenic due to environmental health concerns.

Scott Claw, 3855 Wooded Ridge Trail, Colgate, WI, spoke in opposition of the proposed operation by Scenic Pit LLC at 609 Scenic Road. Mr. Claw is also concerned with effects from volume of potential trucking from site.

Paul Kelly, 3843 Oak Ridge Court, Colgate, WI, thanked the board for what they have done already with regards to 609 Scenic Road.

Paul Craig, 501 Scenic Road, Colgate, WI, stated that he liked how the area is nice and quiet and operations at 609 Scenic Road would change that. Mr. Craig also thanked the Village Board for what they have done in regards to the issue.

Doug Felton, 535 Scenic Road, Colgate, WI, state that he opposes the proposed operations at 609 Scenic Road and is concerned about safety.

Rodger Kuehn, 546 Jordan Circle, Colgate, WI, spoke in opposition to 609 Scenic Road.

Wade Handeland, 500 Scenic Road, Colgate, WI, stated that he is opposed to the pit and is concerned about the affects trucking will have on roads and health of residents.

Landy Hansen, 3837 Oak Ridge Ct, Colgate, WI, spoke that he is concerned about ground water quality because his well is only feet from the pit.

Brian Farrow, 639 Jordan Circle, Colgate, WI, stated that he is concerned about cyclist traffic on Willow Creek Road and trucks. Mr. Farrow is also concerned about water quality.

Lynette Rake, 3794 Elmwood Road, Colgate, WI, stated that she is concerned about the roads and the damage the trucks would do to the roads traveling to and from 609 Scenic Road.

Marilyn Craig, 501 Scenic Road, Colgate, WI, spoke in opposition of 609 Scenic Road.

7. CONSENT AGENDA

- a. Vouchers for Payment**
- b. Treasurer's Report**
- c. Meeting Minutes:**
 - i. May 21, 2015 – Regular Meeting**
 - ii. May 28, 2015 – Regular Meeting**
- d. New Operator Licenses**
- e. Resolutions R2015-06-01, R2015-06-02, resolutions of commendation for service to the Village for Don Weiland and Virgil Dawson**

Motion by Trustee Neu to approve the Vouchers for Payment, Treasurer's Report, the Village Board Minutes from May 21st and May 28th, New Operator Licenses and Resolutions R2015-06-01 and R2015-06-02, Resolution

of Commendation for Don Weiland and Virgil Dawson; Seconded by Trustee Voss; Motion carried without objection.

8. DISCUSSION/ACTION ITEMS

a. Discussion/Action regarding the advertisement for a full-time Public Works Laborer

Motion to direct Staff to proceed with the hiring process for a Public Works Laborer/Operator position at a rate of no more than \$20.91/hr.

b. Discussion/Action regarding Beer, Liquor, Cigarette, Coin Machine, Target and/or Trap, Unenclosed Premise Permit and Related License Renewals

Motion to approve the 2015-2016 beer, wine, liquor, cigarette, coin machine, target and trapshooting licenses, and unenclosed premise permits per the attached lists.

c. Discussion/Action regarding the granting of various Picnic Licenses throughout the community

Trustee Neu recused himself

Motion by Trustee Brandner to approve the petitioned Class "B" picnic licenses for the Richfield Volunteer Fire Company, Richfield Days Parade Committee, Richfield Historical Society and Friess Lake Advancement Association as outlined in their respective applications; Seconded by Trustee Voss; Motion carried without objection.

d. Discussion/Action regarding Operator License Renewals

Motion by Trustee Voss to approve the 2015-2016 operator licenses renewals per the attached list; Seconded by Trustee Collins; Motion carried without objection.

e. Discussion/Action regarding scheduling of July Village Board meeting

It was discussed that the Village Board meeting in July would be on July 24th, 2015.

9. PUBLIC COMMENTS (...Continued)

No one spoke.

10. CLOSED SESSION

a. Discussion /Action to enter into closed session under Wis. Stats. 19.85(1)(g) update from legal counsel for the governing body who is rendering oral or written advice concerning strategy to be adopted by the governing body with respect to litigation in which it is or is likely to become involved.- *Reflections Richfield Investments, LLC*

President Jeffords read 10a. aloud.

Motion by Trustee Neu to enter into closed session under Wis. Stats. 19.85(1)(g) update from legal counsel for the governing body who is rendering oral or written advice concerning strategy to be adopted by the governing body with respect to litigation in which it is or is likely to become involved.- Specifically regarding *Reflections Richfield Investments, LLC*; Seconded by Trustee Voss; Motion carried without objection.

11. RECONVENE IN OPEN SESSION

a. Discussion/Action regarding matters address in Closed Session as outlined above

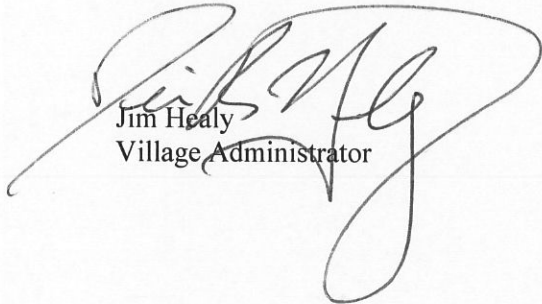
Motion by Trustee Voss to reconvene in open session; Seconded by Trustee Collins; Motion carried unanimously by roll call vote.

12. ADJOURNMENT

Village of Richfield
4128 Hubertus Road, Hubertus, WI
Village Board Meeting Minutes June 18, 2015
7:30 pm

Motion by Trustee Neu to adjourn the meeting at 9:55 pm; Seconded by Trustee Brandner; Motion carried unanimously.

Respectfully Submitted,



Jim Healy
Village Administrator

DRAFT

1. Call to Order/ Roll Call

The meeting was called to order by Village President John Jeffords at 7:32 pm. A quorum of the Village Board was present. Present: Village President John Jeffords; Village Board of Trustees; Rock Brandner, Dan Neu, and Sandy Voss.

Also present: Village Administrator Jim Healy, Administrative Services Coordinator KateLynn Schmitt.

Trustee Bill Collins had an excused absence.

2. Verification of Compliance With Open Meeting Law

Village Administrator Healy verified that the meeting was posted per statute at three local post offices and the Village Hall. Digital copies of the agenda were sent to the West Bend Daily News, Germantown Express News, Hartford Times Press, and the Milwaukee Journal Sentinel.

3. Pledge of Allegiance

4. REPORTS/UPDATES

a. Proposed landfill at 609 Scenic Road – Village Administrator Healy

Village Administrator Jim Healy read aloud the Village of Richfield's prepared press release statement regarding the Scenic Pit LLC.

5. PUBLIC COMMENTS

Gil Frank, 4156 Elmwood Road, Hubertus asked why the new fire station project seems to be moving at a fast pace. Mr. Frank expressed concerned about fire response when Heritage Park is being used when for large events.

Landy Hansen, 3837 Oak Ridge Ct, Colgate stated that he is in opposition to operations at 609 Scenic Road. Mr. Hansen said that his well is only 125 feet from the property line and is concerned about potential contamination from dumping. Mr. Hansen thanked the community for their support.

Laura Dekker, 2962 Willow Creek Road, Colgate said that she is concerned about the safety of residents who would bike and walk along the proposed truck route for 609 Scenic Road. Ms. Dekker stated that she is concerned about children's safety at Amy Belle School and parent's safety when parking along Willow Creek Road.

Jeff Gonyo, Highway J Citizens Group, 2668 STH 164, Slinger stated that he is concerned about the Village's actions. Mr. Gonyo, alleged that there was groundwater contamination from other sites in the Village.

Danah Zoulek, Scenic Pit LLC, 623 Amy Belle Road, Colgate asked why the Village Administrator gets more than three (3) minutes to speak when giving reports and updates? Mrs. Zoulek also asked why the Village only gives updates on litigation regarding 609 Scenic Road. Mrs. Zoulek stated that she is upset with Village's actions regarding 609 Scenic Road.

Cindy Fouche, 3464 High Road, Hartford stated that she supports the proposed operations at 609 Scenic Road. Ms. Fouche explained that she grew up and worked in Richfield at a time when quarries were fully operational. She stated that there were no issues with the trucking involved at that time, and full restoration of the 609 Scenic Road pit would be beautiful when it was complete.

Brian Farrow, 639 Jordan Circle, Colgate said that he supports the Village in its opposition to the proposed operations at 609 Scenic Road due concerns with ground water quality and safety.

**Village of Richfield
4128 Hubertus Road, Hubertus, WI
Village Board Meeting Minutes July 23, 2015
7:30 pm**

Doug Felton, 535 Scenic Road, Colgate explained that he is concerned with safety issues in regards to the increased trucking that would occur for the proposed operations at 609 Scenic Road. Mr. Felton expressed his desire to protect the safety of children and the Village groundwater.

Scott Clow, 3855 Wooded Ridge Trail, Colgate said he is concerned about safety in regards to trucking for proposed operation at 609 Scenic Pit. Mr. Clow stated that the current roads were never meant for that level of substantial truck traffic on them and that they would not be able to support that type of traffic flow.

Pete Heying, 3845 Wooded Ridge Trail, Colgate stated that he is concerned about the noise with the trucking required for the proposed operations at 609 Scenic Pit. Mr. Hein stated he moved to Richfield for the quality of life, and now the quality of water could become an issue. Mr. Hein lastly thanked the board for the money spent on this issue to date.

Marilyn Craig, 501 Scenic Road, Colgate said that she opposes the proposed operations at 609 Scenic Road. Mrs. Craig stated she would not have moved to current home had there been an operating pit at the time.

Roger Kuehn, 546 Jordan Circle, Colgate stated that he is opposed to a commercial landfill at 609 Scenic Road. Mr. Kuehn stated he would like to see a list of long term benefits of the proposed pit, and indicated that the elected officials were merely following the wishes of the residents.

Natalie Hansen, 3837 Oak Ridge Court, Colgate said that she is opposed to the proposed operation at 609 Scenic Road. Ms. Hansen is also concerned with the noise and safety regarding the proposed operation at 609 Scenic Road.

Paul Craig, 501 Scenic Road, Colgate, WI, expressed a thank you to the Village for their support in regard to 609 Scenic Road. Mr. Craig also stated that Delafield placed their new fire station in the middle of a sports complex and had no issues.

Paul Kelly, 3843 Oak Ridge Court, Colgate, WI, said a thank you to the Village for their support in regard to the opposition to 609 Scenic Road.

6. CONSENT AGENDA

- a. Vouchers for Payment**
- b. Treasurer's Report**
- c. Meeting Minutes:**
 - i. June 18, 2015 – Regular Meeting**
- d. New Operator Licenses**
- e. Board/Commission appointment, Diane Sommers, Board of Zoning Appeals**

Motion by Trustee Neu to approve the Vouchers for Payment, Treasurer's Report, the Village Board Minutes from June 18th, New Operator Licenses and Board/Commission appointment, Diane Sommers, Board of Zoning Appeals; Second by Trustee Voss; Motion carried without objection.

7. DISCUSSION/ACTION ITEMS

- a. Discussion/Action regarding the recommendation of the Richfield Volunteer Fire Company to hire MSI General for Construction Management Services – Fire Station No. 1, Heritage Park**

Trustee Neu recused himself.

Tim Neprath, MSI General, gave a description of what a construction manager does and the services that MSI General provides.

Motion by Trustee Brandner to direct the Village Administrator to execute a contract with MSI General subject to the final authorization by the Village Attorney; Seconded by Trustee Voss; Motion carried without objection.

Trustee Neu returned.

b. Discussion/Action regarding a petition by Hans Dawson for the rezoning of Tax Key: V10_038400T00A from Rs-3, Single Family Residential District to Rs-1, Country Estates District

Motion by Trustee Voss to recommend to the Village Board the adoption of Ordinance O2015-07-01, an Ordinance to rezone Tax Key: V10_038400T00A from Rs-3, Single Family Residential District to Rs-1, County Estates District; Seconded by Trustee Neu; Motion carried without objection.

c. Discussion/Action regarding a proposed one-lot Certified Survey Map for Tax Keys: V10_038400T00A and V10_038400X

Motion by Trustee Neu to approve the certified survey map for Hans Dawson, subject to the General Conditions of Approval listed below:

General Conditions of Approval:

1. The subdivider shall satisfy all comments, conditions, and concerns of the Village Engineer, the Village Planner, and all reviewing, objecting and approving bodies, including, but not limited to, the Wisconsin Department of Commerce per Ch. 236, Wisconsin Statutes and Ch. Comm. 85, Wisconsin Administrative Code; Wisconsin Department of Administration per Ch. 236, Wisconsin Statutes; and Washington County.
2. The subdivider shall, on demand, reimburse the Village all costs and expenses of any type that the Village incurs in connection with this development, including the cost of professional services incurred by the Village (including engineering, legal, planning and other consulting fees) for the review and preparation of required documents or attendance at meetings or other related professional services for this application, as well as to enforce the conditions in this conditional approval due to a violation of these conditions.
3. Any unpaid bills owed to the Village by the subject property owner or his or her tenants, operators or occupants, for reimbursement of professional fees (as described above); or for personal property taxes; of for real property taxes; or for licenses, permit fees, or any other fees owed to the Village; shall be placed upon the tax roll for the subject property if not paid within thirty (30) days of the billing by the Village, pursuant to Section 66.0627, Wisconsin Statutes. Such unpaid bills also constitute a breach of the requirements of this conditional approval that is subject to all remedies available to the Village, including possible cause for termination of this approval.

Seconded by Trustee Brandner; Motion carried without objection.

d. Discussion/Action regarding a petition by Ross and Sharon Notham regarding the partial rezoning of Tax Key: V10_119600A from B-3, General Business District to Rs-3, Single Family Residential District

Motion by Trustee Brandner to approve Ordinance O2015-07-01, an Ordinance to rezone a portion of Tax Key: V10_119600A from B-3, General Business District to Rs-3, Single Family Residential District as depicted in the ordinance; Seconded by Trustee Voss; Motion carried without objection.

e. Discussion/Action regarding an Extraterritorial Plat Review in the Town of Lisbon, River Glen subdivision, Final Plat- Colgate Investments, LLC

Motion by Trustee Neu to approve the Final Plat for River Glen subdivision in the Town of Lisbon, as prepared by CJ Engineering with a revision date of June 16, 2015, provided they receive all other necessary approvals; Seconded by Trustee Voss; Motion carried without objection.

f. Discussion/Action regarding Temporary Operator License Renewals

Trustee Neu recused himself.

Motion by Trustee Voss to approve the temporary operator licenses renewals for 2015 per the attached list; Seconded by Trustee Brandner; Motion carried without objection.

Trustee Neu returns.

g. Discussion/Action regarding the renewal of auditing services with Kerber Rose

Motion by Trustee Brandner to authorize the Village Administrator to enter into contract with Kerber Rose for auditing services for 2015-2017, for amounts per year as indicated in the contract; Seconded by Trustee Neu; Motion carried without objection.

h. Discussion/Action regarding the acceptance of quotes for the 2015 crack filling program

Motion by Trustee Voss to authorize Public Works Supervisor Schmitt to enter into an agreement with Fahrner Asphalt Sealers, LLC for crack filling services in the Village of Richfield at a cost not to exceed \$24,000; Seconded by Trustee Neu; Motion carried without objection.

i. Discussion/Action regarding potential purchase of plow and attachments for International patrol (snow plow) truck to replace Truck #19 in 2016

Motion by Neu to authorize Deputy Treasurer Schmitt to formally engage Lakeside International Trucks in West Bend with a "letter of intent" to purchase a plow truck in 2016, per the adopted 2016-2020 CIP and the assumed adoption of the 2016 Village Budget; Seconded by Trustee Voss; Motion carried without objection.

j. Discussion/Action regarding a notice of disallowance claim at 1360 Friess Lake Drive

Motion by Trustee Brandner to authorize the Village Administrator to properly serve and file the Notice of Disallowance per the direction of the Village's insurance carrier; Seconded by Trustee Neu; Motion carried without objection.

k. Discussion/Action regarding the reduction of a Letter of Credit for Ridgeview Court

Motion by Trustee Neu to authorize the Village's Deputy Treasurer, upon receipt of lien waivers, to work with the Developer to reduce the Letter of Credit to an amount of \$11,765 for a period of no more than one year; Seconded by Trustee Brandner; Motion carried without objection.

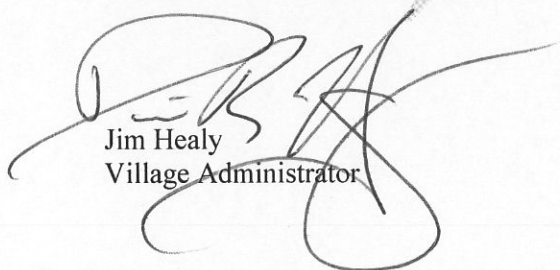
8. PUBLIC COMMENTS (...Continued)

No one spoke.

9. ADJOURNMENT

Motion by Trustee Voss to adjourn the meeting at 9:51 pm; Seconded by Trustee Neu; Motion carried unanimously.

Respectfully Submitted,



Jim Healy
Village Administrator

6 d

August 20, 2015

Meeting

New Operator Licenses

Name	Place of Employment	Course or valid license	Recommendation
Melissa Anderson	Bilda's Friess Lake Pub	Course	Approved
James Beauchamp, Jr.	Bilda's Friess Lake Pub	Valid License	Approved
Jessie R. Braden	EJ's	Valid License	Approved
Angela Castillo	Uncle Johnny's	Course	Approved
Marion J. "Cory" Corrigan	Alpine Retreat	Valid License	Approved
Kayla Newman	Bilda's Friess Lake Pub	Course	Approved
Jeffrey Rouse	Bilda's Friess Lake Pub	Course	Approved
Danika N. Tramburg	Kettle Hills Golf Course	Course	Approved
Jerry Zemke	Daniel Boone Conservation League	Valid License	Approved

6 e

6e

Picnic Licenses

P15-	Name	Name of Organizer	Address	City	State	Zip	Type of Event	Date(s)	Type of license
	6 St. Gabriel Catholic Parish	Greg Zenisek	1200 St. Gabriel Way	Hubertus	WI	53033	Flea Market & Fish Fry	September 11& 12, 2015	Class "B" Beer

7 a



VILLAGE OF RICHFIELD
VILLAGE BOARD COMMUNICATION FORM

7a

MEETING DATE: August 20, 2015

SUBJECT: Proposed One-lot CSM (Tax Keys: V10_098600A, V10_098500A, V10_098400A, V10_0984001, V10_0984) Robert Schaefer

DATE SUBMITTED: August 12, 2015

SUBMITTED BY: Jim Healy, Village Administrator

POLICY QUESTION: DOES THE VILLAGE BOARD WISH TO ACCEPT THE RECOMMENDATION OF THE PLAN COMMISSION FOR THE PROPOSED ONE-LOT CSM?

ISSUE SUMMARY:

Robert Schaefer has submitted a proposed certified survey map (CSM) that would create one lot of 45.087 acres on Scenic Road, generally located between Willow Creek Road and Lakeview Road. It also abuts the Wisconsin Central LTD Railroad right-of-way. The existing lots currently are 5.56ac (Tax Key: V10_098600A), 10.50ac (Tax Key: V10_098500A), 26.81ac (Tax Key: V10_098400A), 3.59ac (Tax Key: V10_0984001), and 6.92ac (Tax Key: V10_0984), respectively. The proposed parcel to be created with this one-lot CSM has all the previously existing structures on the 'parent parcel' (V10_0984), all of the other properties are vacant and under common ownership of the petitioner. The subject properties are all zoned Rs-1, Country Estates District. Pursuant to Section 70.191(E), "Lots shall have a minimum net area of 10 whole net acres for lots created after January 20, 2005". In terms of zoning compliance, there are no other issues of consideration.

The Village is requesting that land be dedicated for right-of-way on both Scenic Road and Lakeview Road. Each road is a standard 66' wide road. The total land area being dedicated is 1.743 acres or 75,918sqft. If the petitioner carries a mortgage on the property a mortgagee certificate of consent will need to be obtained, which is fairly routine, if they are dedicating a portion of property in which they have a financial interest.

The Village Engineer has reviewed the proposed CSM and has approved it provided his comments are addressed. On July 31, 2015, the Village Engineer's comments were forwarded to the petitioner for his consideration.

The CSM was submitted to the Village during the month of July. As required by state statutes (s. 236.34(f)), the Village Board must take action within 90 days of that date, unless the time is extended by agreement with the subdivider.

On August 6, 2015 the Plan Commission made the following recommendation to the Village Board:

Motion by Trustee Collins to recommend to the Village Board the approval of the certified survey map for Robert Schaefer subject to the General Conditions of Approval listed below:

General Conditions of Approval:

1. The subdivider shall satisfy all comments, conditions, and concerns of the Village Engineer, the Village Planner, and all reviewing, objecting and approving bodies, including, but not limited to, the Wisconsin Department of Commerce per Ch. 236, Wisconsin Statutes and Ch. Comm. 85, Wisconsin Administrative Code; Wisconsin Department of Administration per Ch. 236, Wisconsin Statutes; and Washington County.
2. The subdivider shall, on demand, reimburse the Village all costs and expenses of any type that the Village incurs in connection with this development, including the cost of professional services incurred by the Village (including engineering, legal, planning and other consulting fees) for the review and preparation of required documents or attendance at meetings or other related professional services for this application, as well as to enforce the conditions in this conditional approval due to a violation of these conditions.
3. Any unpaid bills owed to the Village by the subject property owner or his or her tenants, operators or occupants, for reimbursement of professional fees (as described above); or for personal property taxes; or for real property taxes; or for licenses, permit fees, or any other fees owed to the Village; shall be placed upon the



VILLAGE OF RICHFIELD
VILLAGE BOARD COMMUNICATION FORM

7a

MEETING DATE: August 20, 2015

SUBJECT: Proposed One-lot CSM (Tax Keys: V10_098600A, V10_098500A, V10_098400A, V10_0984001, V10_0984) Robert Schaefer

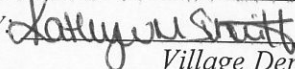
DATE SUBMITTED: August 12, 2015

SUBMITTED BY: Jim Healy, Village Administrator

tax roll for the subject property if not paid within thirty (30) days of the billing by the Village, pursuant to Section 66.0627, Wisconsin Statutes. Such unpaid bills also constitute a breach of the requirements of this conditional approval that is subject to all remedies available to the Village, including possible cause for termination of this approval.

Seconded by Commissioner Melzer; Motion passed without objection.

FISCAL IMPACT:

REVIEWED BY: 
Village Deputy Treasurer

Initial Project Costs: NA

Future Ongoing Costs: NA

Physical Impact (on people/space): N/A

Residual or Support/Overhead/Fringe Costs: NA

ATTACHMENTS:

1. Proposed CSM prepared by Frederick Shibilski with Village Engineer's comments noted in RED

STAFF RECOMMENDATION:

Motion to approve the certified survey map for Robert Schaefer, subject to the General Conditions of Approval listed below:

General Conditions of Approval:

1. The subdivider shall satisfy all comments, conditions, and concerns of the Village Engineer, the Village Planner, and all reviewing, objecting and approving bodies, including, but not limited to, the Wisconsin Department of Commerce per Ch. 236, Wisconsin Statutes and Ch. Comm. 85, Wisconsin Administrative Code; Wisconsin Department of Administration per Ch. 236, Wisconsin Statutes; and Washington County.
2. The subdivider shall, on demand, reimburse the Village all costs and expenses of any type that the Village incurs in connection with this development, including the cost of professional services incurred by the Village (including engineering, legal, planning and other consulting fees) for the review and preparation of required documents or attendance at meetings or other related professional services for this application, as well as to enforce the conditions in this conditional approval due to a violation of these conditions.
3. Any unpaid bills owed to the Village by the subject property owner or his or her tenants, operators or occupants, for reimbursement of professional fees (as described above); or for personal property taxes; or for real property taxes; or for licenses, permit fees, or any other fees owed to the Village; shall be placed upon the tax roll for the subject property if not paid within thirty (30) days of the billing by the Village, pursuant to Section 66.0627, Wisconsin Statutes. Such unpaid bills also constitute a breach of the requirements of this conditional approval that is subject to all remedies available to the Village, including possible cause for termination of this approval.



VILLAGE OF RICHFIELD
VILLAGE BOARD COMMUNICATION FORM

7a

MEETING DATE: August 20, 2015

SUBJECT: Proposed One-lot CSM (Tax Keys: V10_098600A, V10_098500A, V10_098400A, V10_0984001, V10_0984) Robert Schaefer

DATE SUBMITTED: August 12, 2015

SUBMITTED BY: Jim Healy, Village Administrator

VILLAGE CLERK USE ONLY
BOARD ACTION TAKEN



Village Staff Member


Village Administrator

Resolution No. _____
Ordinance No. _____
Approved _____
Other _____

Continued To: _____
Referred To: _____
Denied _____
File No. _____

Per Village ordinance, minimum setback lines should be shown. See below:

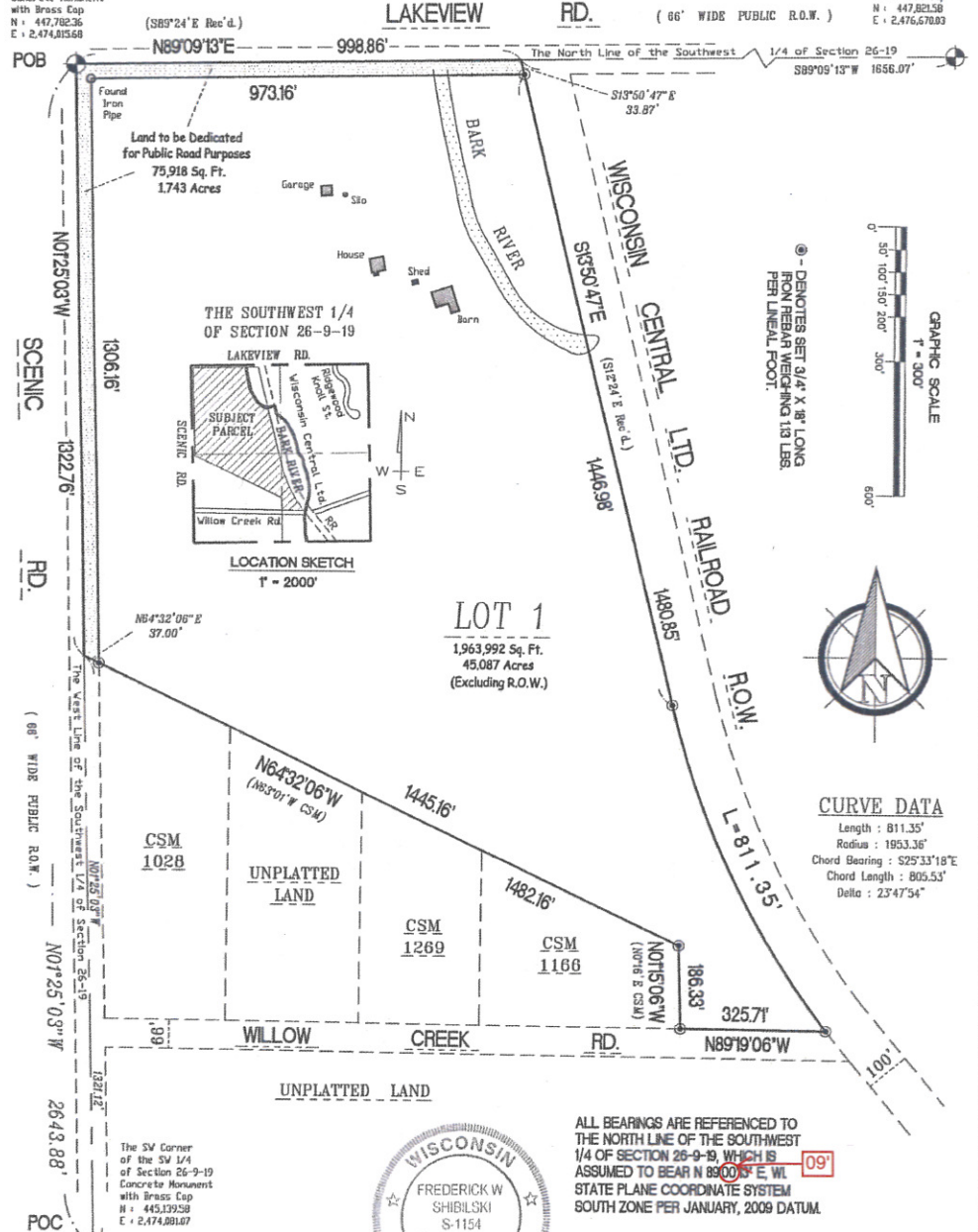
- 66.05
 Certified survey map data and information.
 B.
 2. Minimum setback or building lines
 required by Village ordinances;

WASHINGTON COUNTY CERTIFIED SURVEY MAP NO. _____

A PARCEL OF LAND LOCATED IN THE SOUTHEAST 1/4, SOUTHWEST 1/4 AND NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 26, TOWN 9 NORTH, RANGE 19 EAST IN THE VILLAGE OF RICHFIELD, WASHINGTON COUNTY, WISCONSIN.

The NW Corner
 of the SW 1/4
 of Section 26-9-19
 Concrete Monument
 with Brass Cap
 N = 447,782.36
 E = 2,474,015.68

The NE Corner
 of the SW 1/4
 of Section 26-9-19
 Concrete Monument
 with Brass Cap
 N = 447,821.58
 E = 2,476,670.93



CURVE DATA
 Length : 811.35'
 Radius : 1953.36'
 Chord Bearing : S25°33'18"E
 Chord Length : 805.53'
 Delta : 23°47'54"

ALL BEARINGS ARE REFERENCED TO THE NORTH LINE OF THE SOUTHWEST 1/4 OF SECTION 26-9-19, WHICH IS ASSUMED TO BEAR N 89°00'00" E, WILSON STATE PLANE COORDINATE SYSTEM SOUTH ZONE PER JANUARY, 2009 DATUM.



SURVEYING ASSOCIATES, INC.
 2554 N. 100th STREET
 WAUWATOSA, WI 53226
 PHN 414-257-2212
 FAX 414-257-2443

JOB NO. 34553CSM
 FREDERICK W. SHIBILSKI S - 1154 JULY 21, 2015
 INSTRUMENT DRAFTED BY : MARC C. PASSARELLI
 SHEET 1 OF 3

WASHINGTON COUNTY CERTIFIED SURVEY MAP NO. _____

A PARCEL OF LAND LOCATED IN THE SOUTHEAST ¼, SOUTHWEST ¼ AND NORTHWEST ¼ OF THE SOUTHWEST ¼ OF SECTION 26, TOWN 9 NORTH, RANGE 19 EAST IN THE VILLAGE OF RICHFIELD, WASHINGTON COUNTY, WISCONSIN.

SURVEYOR'S CERTIFICATE

STATE OF WISCONSIN)
MILWAUKEE COUNTY)SS

I, Frederick W. Shibilski, a registered land surveyor do hereby certify:

That I have surveyed, divided and mapped a parcel of land located in the Southeast ¼, Southwest ¼ and Northwest ¼ of the Southwest ¼ of Section 26, Town 9 North, Range 19 East in the Village of Richfield, Washington County, Wisconsin bounded and described as follows: Commencing at the Southwest corner of the Southwest ¼ of Section 26; thence North 01° 25' 03" West, 2,643.88 feet to the Northwest corner of the Southwest ¼ of Section 26 and the point of beginning of the land to be described; thence North 89° 09' 13" East along the North line of said ¼ Section, 998.86 feet; thence South 13° 50' 47" East, along the Westerly right-of-way line of the Wisconsin Central Ltd Railroad, 1480.85 feet to a point of curvature; thence continue Southeasterly, 811.35 feet along said Westerly line, said line being the arc of a curve having a radius of 1953.36 feet with its centerpoint to the East and a central angle of 23° 47' 54" with a long chord bearing South 25° 33' 18" East, 805.53 feet to a point on the North right-of-way line of Willow Creek Road; thence North 89° 19' 06" West along said North line 325.71 feet; thence North 01° 15' 06" West, 186.33 feet to the Northeast corner of Certified Survey Map No. 1166; thence North 64° 32' 06" West, 1,482.16 feet to a point on the West line of the Southwest ¼ of Section 26; thence North 01° 25' 03" West, 1,322.76 feet to the point of beginning. Excepting therefrom that land dedicated to the public for road purposes.

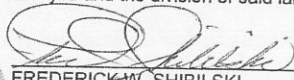
I further certify that I have made such survey, land division and map by the order and direction of Robert A. and Marie L. Schaefer, owners of said land;

That such map is a correct representation of the exterior boundaries of land surveyed and map thereof made.

That I have fully complied with the provisions of Chapter 236.34 of the Wisconsin State Statutes and the Ordinances of the Village of Richfield Land Division Ordinance in surveying, dividing, and mapping said land, and that this map is a correct representation of the exterior boundaries of the land surveyed and the division of said lands.

Dated July 21, 2015




FREDERICK W. SHIBILSKI
Wisconsin Registered Land Surveyor S-1154

WASHINGTON COUNTY CERTIFIED SURVEY MAP NO. _____

A PARCEL OF LAND LOCATED IN THE SOUTHEAST ¼, SOUTHWEST ¼ AND NORTHWEST ¼ OF THE SOUTHWEST ¼ OF SECTION 26, TOWN 9 NORTH, RANGE 19 EAST IN THE VILLAGE OF RICHFIELD, WASHINGTON COUNTY, WISCONSIN.

OWNER'S CERTIFICATE:

We, Robert A. and Marie L. Schaefer, owners, do hereby certify that we have caused the land shown and described herein to be surveyed, divided, dedicated and mapped as represented on this Certified Survey Map. We also certify that this Certified Survey Map is required to be submitted to the following for approval: Village of Richfield Village Board.

Witness the hand and seal of said owners this _____ day of _____, 2015.

Robert A. Schaefer

Marie L. Schaefer

STATE OF WISCONSIN)
WASHINGTON COUNTY)SS

Personally came before me this _____ day of _____, 2015, the above named, Robert A. and Marie L. Schaefer, to me known to be the persons who executed the foregoing instrument and acknowledged the same.

NOTARY PUBLIC, State of Wisconsin
My Commission Expires _____

If any of the land contained within the boundary of the CSM is currently mortgaged, a Consent of Corporate Mortgagee Certificate will be required due to the public road dedications being made.

VILLAGE OF RICHFIELD VILLAGE BOARD APPROVAL

This land division is hereby APPROVED and hereby accepted by the Village of Richfield Village Board this _____ day of _____, 2015.

John Jeffords, Village President

Jim Healy, Village Administrator

[Signature]



INSTRUMENT DRAFTED BY: MARC C. PASSARELLI

34553 CSM

SHEET 3 OF 3

7 b



VILLAGE OF RICHFIELD
VILLAGE BOARD COMMUNICATION FORM

76

MEETING DATE: August 20, 2015

SUBJECT: Temporary Operator License renewals
DATE SUBMITTED: August 12, 2015
SUBMITTED BY: Laura Johnson, Deputy Clerk


POLICY QUESTION: DOES THE VILLAGE BOARD WISH TO APPROVE THE TEMPORARY OPERATOR LICENSES AND ONE RENEWAL FOR SEPTEMBER 2015?

ISSUE SUMMARY:

Each year we have temporary operator licenses that need to be approved which are typically in the summer and fall months. The applicants included in this packet have filled out the proper forms and paid all applicable fees.

Deputy Michael Anderson has reviewed the temporary operator license and one renewal, and has no reservations in granting any of these licenses.

FISCAL IMPACT:

REVIEWED BY: 
Village Deputy Treasurer

Initial Project Costs: None
Future Ongoing Costs: None
Physical Impact (on people/space): None
Residual or Support/Overhead/Fringe Costs: None

ATTACHMENTS:

1. List of temporary operator licenses to be renewed
2. Memo dated August 5, 2015 from Deputy Anderson for Friess Lake Advancement Association
3. Memo dated August 14, 2015 from Deputy Anderson for St. Gabriel Catholic Church

STAFF RECOMMENDATION:

Motion to approve the temporary operator licenses and one temporary operator renewal for 2015 per the attached list.

APPROVED FOR SUBMITTAL BY:


Village Staff Member


Village Administrator

VILLAGE CLERK USE ONLY
BOARD ACTION TAKEN

Resolution No. _____
Ordinance No. _____
Approved _____
Other _____

Continued To: _____
Referred To: _____
Denied _____
File No. _____

T2015 Last Name

First Name

14 Siefert

Mark

15 Collins

Christopher

16 Zenisek

Gregory

17 Gariety

Jerome

18 Schmitt

Joan